

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000114683

Entity Name: DEG CONSULTING INC.

FILED
Jan 18, 2005
Secretary of State

Current Principal Place of Business:

2250 SW 131 PLACE
MIAMI, FL 33175

New Principal Place of Business:

4010 UNIVERSITY DRIVE
CORAL GABLES, FL 33146

Current Mailing Address:

2250 SW 131 PLACE
MIAMI, FL 33175

New Mailing Address:

4010 UNIVERSITY DRIVE
CORAL GABLES, FL 33146

FEI Number: 80-0022173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BELLON, RAMONA
2250 SW 131 PLACE
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

BELLON, RAMONA
4010 UNIVERSITY DRIVE
CORAL GABLES, FL 33146 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

01/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BELLON, RAMONA
Address: 2250 SW 131 PLACE
City-St-Zip: MIAMI, FL 33175

Title: VD () Delete
Name: BELLON, LEO A
Address: 2250 SW 131 PLACE
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BELLON, RAMONA
Address: 4010 UNIVERSITY DRIVE
City-St-Zip: CORAL GABLES, FL 33146

Title: VD (X) Change () Addition
Name: BELLON, LEO A
Address: 4010 UNIVERSITY DRIVE
City-St-Zip: CORAL GABLES, FL 33146

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RAMONA BELLON

PSTD

01/18/2005

Electronic Signature of Signing Officer or Director

Date